

STATE OF NEW HAMPSHIRE

Fee for Form SRA: \$50.00

Filing fee: \$50.00

Total fees \$100.00

Use black print or type.

Leave 1" margins both sides.

Form must be single-sided, on 8½" x 11" paper and have one inch margins on both sides. Double sided copies will not be accepted.

RSA 293-A:2.02

ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION UNDER THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

FIRST: The name of the corporation is DESIGNS BY MICHAEL & SHAWN, INC.

SECOND: The number of shares the corporation is authorized to issue: _____
1,000 COMMON WITHOUT PAR VALUE. ALL SUCH STOCK SHALL BE OF THE SAME CLASS

THIRD: The name of the corporation's initial registered agent is _____
SHAWN P. FARNSWORTH

and the **street address**, town/city (including zip code and post office box, if any) of its initial registered office is (agent's business address) 143 RIVER RAOD, RUMNEY, NH 03266

FOURTH: The capital stock will be sold or offered for sale within the meaning of RSA 421-B (Uniform Securities Act).

FIFTH: The corporation is empowered to transact any and all lawful business for which corporations may be incorporated under RSA 293-A and the principal purpose or purposes for which the corporation is organized are:

State of New Hampshire
Form 11 - Articles of Incorporation 3 Page(s)



T0612305007

[If more space is needed, attach additional sheet(s).]

SIXTH: The name and address of each incorporator is:

Name

Address

SHAWN P. FARNSWORTH

143 RIVER RAOD


RUMNEY, NH 03266

MICHAEL J. FARNSWORTH

21 HEARST HOUSE ROAD

DORCHESTER, NH 03266

Dated APRIL 21, 2006


 Michael J. Furtak
 Incorporator(s)

Form SRA – Addendum to Business Organization and Registration Forms
Statement of Compliance with New Hampshire Securities Laws

Part I – Business Identification and Contact Information

Business Name: DESIGNS BY MICHAEL & SHAWN, INC.

Business Address (include city, state, zip): 502 U.S. ROUTE 4, SUITE 1, ENFIELD, NH 03748

Telephone Number: (603) 632-4222

E-mail: _____

Contact Person: SHAWN FARNSWORTH

Contact Person Address (If Different): _____

Part II – Check ONE of the following items in Part II If more than one item is checked, this form will be rejected. [PLEASE NOTE: Most small businesses registering in New Hampshire qualify for the exemption in Part II, Item 1 below. However, you must insure that your business meets all of the requirements spelled out in A), B) and C)]:

1. ☒ Ownership interests in this business are exempt from the registration requirements of the state of New Hampshire because the business meets ALL of the following three requirements:
- A) This business has **10 or fewer owners**; and
 - B) Advertising **relating to the sale of ownership interests** has not been circulated; and
 - C) Sales of ownership interests – if any – will be **completed within 60 days** of the formation of this business.
2. ☐ This business will offer securities in New Hampshire under another exemption from registration or will notice file for federal covered securities. Enter the citation for the exemption or notice filing claimed - _____.
3. ☐ This business has registered or will register its securities for sale in New Hampshire. Enter the date the registration statement was or will be filed with the Bureau of Securities Regulation - _____.
4. ☐ This business was formed in a state other than New Hampshire and will not offer or sell securities in New Hampshire.

Part III – Check ONE of the following items in Part III:

1. ☐ This business **is not** a New Hampshire corporation or limited partnership. (ALL LLC's should check this item.)
2. ☒ This business **is** a New Hampshire corporation or limited partnership and the articles of incorporation or certificate of limited partnership states whether capital stock or interests will be sold or offered for sale.

Part IV – Certification of Accuracy

(NOTE: The information in Part IV must be certified by: 1) all of the incorporators of a corporation to be formed; or 2) an executive officer of an existing corporation; or 3) all of the general partners or intended general partners of a limited partnership; or 4) one or more authorized members or managers of a limited liability company; or 5) one or more authorized partners of a registered limited liability partnership or foreign registered limited liability partnership.)

I (We) certify that the information provided in this form is true and complete. (Original signatures only)

Name (print): SHAWN P. FARNSWORTH

Signature: 

Name (print): MICHAEL J. FARNSWORTH

Signature: 

Name (print): _____

Signature: _____

Date: APRIL 21, 2006